

Message Text

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PAGE 01 STATE 165906
ORIGIN XMB-04

INFO OCT-01 EA-07 ISO-00 EB-07 OPIC-03 AID-05 TRSE-00
L-03 CIAE-00 INR-07 NSAE-00 IGA-02 OMB-01 NSC-05
SS-15 COME-00 /060 R

DRAFTED BY XMB: J H GAINER:IMS
APPROVED BY EB/IFD/ODF;MVCREEKMORE
XMB: W W GLICK
EA/TB:LLROCKE

-----081366 160140Z /70

P 152306Z JUL 77
FM SECSTATE WASHDC
TO AMEMBASSY BANGKOK PRIORITY

C O N F I D E N T I A L STATE 165906

E.O. 11652: N/A

TAGS: EFIN, TH

SUBJECT: EXIMBANK CREDIT NOS. 2336 AND 6212, SIAM KRAFT
PAPER COMPANY, CUSTOMS LITIGATION

REFERENCE: BANGKOK 15359

EXIM/OPIC APPRECIATE EFFORTS EMBASSY IN PURSUING VARIOUS
COURSES OUTLINED IN REFTEL. GAINER/EXIMBANK DISCUSSED
TODAY WITH LEVE LEGAL ASPECTS OF CASE BEFORE CRIMINAL
COURT AND PROPOSED PETITION OF SKPC FOR DEFERRAL.
ALTHOUGH POINT NOT DISCUSSED WITH LEVE SUGGEST EMBASSY
CONSIDER AFTER DISCUSSION LEVE, TARRIN AND OTHERS TACTIC
WHEREBY RTG, AS PROSECUTOR OF CASE, MIGHT BE PERSUADED
TO JOIN WITH SKPC IN PETITIONING FOR MORE THAN TEN YEARS
DEFERRAL AND POSSIBLE REDUCTION. IT MIGHT BE THAT THERE
IS NOT SUFFICIENT TIME TO PERSUADE RTG TO TAKE THIS
COURSE BEFORE DEADLINE FOR PETITION, BUT IF CONSIDERED
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FEASIBLE, POSSIBLE CRIMINAL COURT MAY ALLOW EXTENSION OF
TIME FOR PURPOSE OF FILING PETITION. THIS COURSE SUGGESTED
IN LIGHT LEVE BELIEF THAT LENGTH OF DEFERRAL SOLELY IN
DISCRETION OF COURT ON PETITION AND THIS MAY BE METHOD BY
WHICH RTG CAN COOPERATE IN EFFECTING A REDUCTION AND/OR
DEFERRAL. IF SUCH COURSE WOULD CONFLICT WITH OR REDUCE
LIKELIHOOD OF SUCCESS PARALLEL STRATEGY OUTLINED REFTEL,

IT SHOULD NOT BE FOLLOWED. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CREDIT, LITIGATION, COURT DECISIONS, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Sent Date: 15-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE165906
Document Source: CORE
Document Unique ID: 00
Drafter: J H GAINER:IMS
Enclosure: DG ALTERED
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770253-0540
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770751/aaaabsco.tel
Line Count: 63
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 9133c06a-c288-dd11-92da-001cc4696bcc
Office: ORIGIN XMB
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 77 BANGKOK 15359
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 25-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1843950
Secure: OPEN
Status: NATIVE
Subject: EXIMBANK CREDIT NOS. 2336 AND 6212, SIAM KRAFT PAPER COMPANY, CUSTOMS LITIGATION
TAGS: EFIN, TH, SIAM KRAFT PAPER CO, XMB
To: BANGKOK
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/9133c06a-c288-dd11-92da-001cc4696bcc
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